

Whitestown Town Council Meeting

August 13, 2013

ORIGINAL

Dawn S calls the August 13, 2013 Town Council Meeting to order at 6:34 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell, Eric Miller; present. **Pledge**

Dawn S asks if there are any Changes to Agenda necessary. **Dawn S** request to add New Business 1A – Josh Westrich Swearing In and Pinning. New Business 1B – Unified Contract Agreement. **Dawn S** m/m to accept the changes as presented, **Susan A 2nd**, vote 5-0, **motion carried**.

CONSENT AGENDA

- 1) **Signing of Town and Utility Claims for August, 2013.**
- 2) **Approval of Town Council Minutes for July 7 and July 24, 2013.**

Susan A m/m to approve Consent Agenda Items 1) Signing of Town and Utility Claims for August, 2013, 2) Approval of Town Council Minutes for July 7 and July 24, 2013, **Julie W 2nd**, vote 5-0, **motion carried**.

NEW BUSINESS

#1A Oath and Pinning of Joshua Westrich; Josh introduced his family. Amanda performed the Oath of Office for Whitestown Fire Chief. Chief Westrich's wife pinned his new badge on during the pinning ceremony.

#1B Unified Conflict Agreement; Susan Austin is submitting a Conflict of Interest Disclosure since she is applying for the Town Manager position. **Eric M** m/m to accept Susan Austin's Conflict of Interest Disclosure, **Julie W 2nd**, vote 4-0, (Susan abstained from voting), **motion carried**.

#1C Health Insurance Renewal; Parrish Peachee was not available. Tabled until September meeting.

#2 Huntington Services Agreement, Changes to the Uniform Service Addendum; Steve Unger and Mike Gilmore spoke regarding this agreement. Discussion ensues. **Susan A** m/m to approve Amanda Andrews to sign the Uniform Service Agreement with Paragraph #7 amended, **Eric M 2nd**, vote 5-0, **motion carried**.

#3 Discussion on road impact fees & proposal to perform a traffic impact study by A&F Engineering; Dan Cutshaw discussed the Traffic Impact Study. Dan gave an overview of road impact fees. Discussion ensues. **Eric M** m/m to allow Dawn S to sign an agreement with A&F Engineering to do a traffic impact study with costs not to exceed \$195,000, **Kevin R 2nd**, vote 5-0, **motion carried**.

#4 Consideration of Carey Property; Steve Unger spoke regarding the purchase of the Carey Property. Discussion ensues. **Dawn S** read Resolution No. 2013-12 A RESOLUTION CONCERNING INTEREST IN AND THE AUTHORITY TO PURCHASE PROPERTY. **Susan A** m/m to adopt Resolution 2013-12 and authorize Dawn S to execute all documents, **Julie W 2nd**, vote 5-0, **motion carried**.

OLD BUSINESS

#1 Developing a Fire Department non-reverting fund for the town to be able to bill for hazardous materials spills that occur in our service district; Dawn S read Ordinance 2013-10 AN ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA ESTABLISHING A HAZARDOUS MATERIALS RESPONSE FUND. **Dawn S** m/m to suspend the rules and read by title only, **Susan A 2nd**, vote 5-0, **motion carried**. **Dawn S** read Ordinance 2013-10 AN ORDINANCE OF THE TOWN OF WHITESTOWN INDIANA ESTABLISHING A HAZARDOUS MATERIALS RESPONSE FUND by title. **Susan A** m/m to approve Ordinance 2013-10, **Julie W 2nd**, vote 5-0, **motion carried**.

UPDATES:

Clerk Treasurer: Amanda Andrews gave a brief overview of activities. SBOA is conducting an audit.

ORIGINAL

Bryan Brackemyre gave a brief overview of economic activities in the town. Discussion ensues.

Utility Department: Jason Lawson gave a brief overview of activities in the Utility Department. The new pump station is up and running. New water tank site is progressing. New town signs have been ordered. Construction has begun on the traffic signals at CR 700. Sign grant is paying for all the new town signs. These will be located at the current sign locations. Discussion ensues regarding signs.

Kevin R m/m to add Old Business #2 – Town Signs, **Dawn S 2nd**, vote 5-0, **motion carried**.


Kevin R m/m to approve the purchase of Town Signs, **Dawn S 2nd**, vote 5-0, **motion carried**.

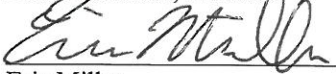
Police Department: Chief Anderson gave a brief overview of NNO. It was a great event this year. D.T. Wright has left the reserve department. Blaine Root has joined the reserve department as a PSO.

Susan A left the meeting. **Julie W** discussed the applications for Town Manager that have been received. Committee wants to advertise in other locations. Discussion ensues. **Dawn S** m/m to do additional advertising for the Town Manager position with the cost not to exceed \$5000.00, **Kevin R 2nd**, vote 4-0, **motion carried**.

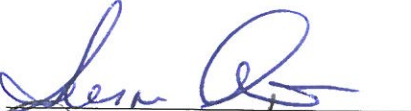
Dawn S m/m to close Whitestown Town Council meeting at 7:43 p.m.; **Eric M 2nd**, vote 4-0, **motion carried**.

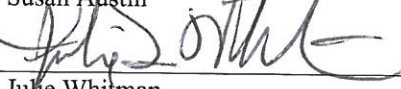
The minutes from a Public Hearing and a Regular Town Council meeting on August 13, 2013 are approved on the 10th day of August, 2013 by the following Town Council Members.


Dawn Semmler, President

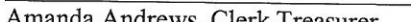

Eric Miller


Kevin Russell


Susan Austin


Julie Whitman

ATTEST:


Amanda Andrews, Clerk Treasurer